

K2 F&B HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2108)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of K2 F&B Holdings Limited are set out below:

Executive Directors

Mr. Chu Chee Keong (Zhu Zhiqiang) (*Chairman and Chief Executive Officer*)
Ms. Leow Poh Hoon (Liao Baoyun)
Ms. Chu Pek Si (Zhu Peishi)

Independent Non-executive Directors

Mr. Wong Loke Tan
Mr. Mah Seong Kung
Mr. Ng Yong Hwee

There are four Board committees. The composition of these committees on which each Board member serves is as follow:

AUDIT COMMITTEE

Mr. Mah Seong Kung (*Chairman*)
Mr. Wong Loke Tan
Mr. Ng Yong Hwee

REMUNERATION COMMITTEE

Mr. Ng Yong Hwee (*Chairman*)
Mr. Wong Loke Tan
Mr. Mah Seong Kung
Mr. Chu Chee Keong (Zhu Zhiqiang)

NOMINATION COMMITTEE

Mr. Wong Loke Tan (*Chairman*)
Mr. Mah Seong Kung
Mr. Ng Yong Hwee

INTERNAL CONTROL COMPLIANCE COMMITTEE

Mr. Ng Yong Hwee (*Chairman*)
Mr. Chu Chee Keong (Zhu Zhiqiang)
Mr. Cui Kewei Joshua

Singapore, 29 June 2021